

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY APRIL 15, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
James McNiff, Trustee  
Robert H. Pouch, Trustee  
Stephen A. McCabe, Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Kevin J. Plunkett, Village Attorney  
Robert M. Bauer, Superintendent of Public Works  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on April 1, 1996 as amended. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood read correspondence from an anonymous internet user, Maude Fluchere regarding the Village newsletter, Elaine Rocchi via the internet regarding parking, Ann Harmon regarding geese in the park, Anthony Monti regarding affordable housing, and Richard Simyak via the internet regarding offer of graphic design services for the web site.

Mayor Flood continued the public hearing on the proposed taxi cab law from the meeting of April 1, 1996. After discussing the background of the proposed local law and requesting input from board members and the public, Trustee Beeney made a motion to close the public hearing. The motion was seconded by Trustee McNiff and unanimously approved. Trustee Attai made a motion to adopt the local law. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood opened the public hearing on the 1996-97 Tentative Budget. He presented the 1996-97 Tentative Budget, which includes a proposed tax rate of \$118.46 per thousand, an increase of 2.9%. Discussion of the tentative budget ensued. Trustee Pouch made a motion to close the public hearing. Trustee Beeney seconded the motion and it was unanimously approved. Trustee Pouch made a motion to adopt the 1996-97 Budget as presented. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood announce a public hearing to be held at the regular meeting of the Board of Trustees on May 6, 1996 regarding a proposed local law amending the Village building code with respect to fees.

Mayor Flood provided background on the pending donation of property by Lalit & Abha Jain on Hillside Terrace. Trustee Attai made a motion to adopt the following resolution. The motion was seconded by Trustee McNiff and unanimously approved.

WHEREAS at their regular meeting of March 4, 1996 the Board of Trustees resolved to accept the donation of property located on Hillside Terrace in the Village of Irvington, New York from Lalit & Abha Jain.

BE IT RESOLVED that Stephen McCabe, Village Administrator of the Village of Irvington is authorized to execute all closing documents in connection with the aforementioned property.

Mayor Flood made the following appointments: Garrard R. Beeney as Deputy Mayor; Philip Maley as Acting Justice effective April 1, 1996.

Trustee Attai discussed the activities of the Beautification Committee and the Water Department including hydrant flushing and equipment repairs.

## Page 2 - Minutes of April 15, 1996 Board Meeting

Trustee McNiff discussed Recreation Department events including the upcoming DARE circus. He also indicated that the ladder truck evaluation had been analyzed and showed that a new truck would be necessary. Mayor Flood requested that Trustee McNiff be a member of the truck committee to be formed by the Fire Department.

Trustee Pouch discussed the Irvington DARE program including the recent graduation. He also discussed a letter of praise from Dobbs Ferry for two of Irvington's officers.

Trustee Beeney discussed the Arbor Day ceremonies planned for April 25th as well as progress on the Library plans for the Burnham building.

Clerk-Treasurer requested approval of a proposed certiorari settlement with Bertram Trent. Village Attorney Kevin Plunkett indicated that the Board may want to defer approval of this settlement until certain building code violations are resolved. Mayor Flood and the Board concurred with this view.

Mr. McCabe discussed the lease of a replacement aerial ladder truck while the old truck is in for evaluation.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee McNiff and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

---

Lawrence S. Schopfer, Clerk-Treasurer

Attachments